

HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION BOARD MEETING MINUTES

Thursday, January 4, 2017, 3:00-4:15pm

Location: Ag Center UCCE Conference Room, 5630 So. Broadway, Eureka, CA 95503

Board members present: Justin Reeve, President (760) 505-9021 (justinreeve87@gmail.com); Jamie Bucklin, Vice-President (707-845-3362), (jamiebucklin@yahoo.com); Paul Leslie (humboldthoneywine@yahoo.com), Co-chair Board; Britt Frey (boldagain@icloud.com); Tim Talbert (tjtalbert@gmail.com); Janelle Bucklin, Treasurer (mommy2anni@gmail.com); Summer Daugherty, Secretary (srobind@gmail.com)

Public Comment

Public Present: Chris House, Jeannine Kaprielian, Linnette Woodward

Jeannine Kaprielian announced that the HSU beginning beekeeping class begins Jan 12th, advanced beekeeping class begins on Jan 18th. Justin Reeve provided an overview of the coming member meeting. Chris House recommended that people connect with her to start and coordinate the Book Club. Book club to provide a synopsis of read books at the member meetings. Add link on website for recommended books.

Action Items:

1. Review/approve agenda. Motioned to approve agenda with changes by J. Reeve, seconded by Janelle Bucklin, passed unanimously.
2. Review/approve November 2017 meeting minutes. Motioned to approve minutes with edits by Janelle Bucklin, seconded by J. Reeve, passed unanimously.
3. Discussion/Action to allocate funds towards additional workshops for members:
 - a. March Member meeting- Tom Dadant presenter. Presentation and information provided by HCBA members.

Jeannine Kaprielian provided information about Tom Dadant. Cost to host would be gas from Santa Cruz and back. J. Reeve tried contacting Tom Dadant without success. J. Reeve will try contacting Dadant again and report back to the Board. Board approved March speaker. Board approved allocation of \$200 towards travel expense.

- b. April Member meeting, presenter fee of \$50. No motion needed. Falls under general practice to offer \$50 presenter fee.
 - c. September workshop (Bush), cost for Blackberry Bramble to cater event. S. Daugherty provided update on discussions with Blackberry Bramble. S. Daugherty motioned to allocate \$1000 for Bush workshop catering, seconded by J. Reeve. Passed unanimously. B. Frye to contact Bush to inquire about what he needs for a workshop and report back.

Items for discussion (Public comment requested at start of each item)

4. Treasurer's Report (Janelle Bucklin). Asset balance for HCBA account as of 12/31/2017 at \$8,289.05. See December 2017 treasury report for detailed information on expenditures/income.
5. 2018 Planning
 - a. Workshops
 - Michael Bush –September 21-22, 2018. B. Frye provided an update on communications with Bush. The Board discussed logistics and catering for the event.
 - b. Member Meeting Schedule, Topics, and Presenter-discuss and finalize
 - January-Bee Prepared (Jamie Bucklin)
 - February-Swarms (Paul Leslie)
 - March- Bees and Fungi relationships (Tom Dadant)

- April- Installing Packages (Missy Bee)
 - May- Splits/Nucs (Bernardo Nino, UC Davis),
May 19-Bee Fest at the Adorni Center
 - June-Mating Nuc Follow-up and Discussion/Wax processing by LaForge
 - July 12th-Bee Diseases (Dick LaForge and Jeanine Kaprielian)
 - August-Honey Harvest –Benefits and Etiquette (Multiple options for speakers: Justin, Jeanine, Missy),
August-Club harvest date to be determined.
 - September- Bee Identification. (Pete Haggard)
September 21st-22nd-Bush Treatment Free Beekeeping Workshop
 - October 4th-Meadmaking (Paul Leslie)
October 7th-Mead making workshop at Humboldt Honey Wine 1-3pm
 - November – Elections, honey tasting, year end Member PARTY
6. Bee Fest Planning (May 19, 2018) – Meeting with Adorni people (TH, January 18)- Update to be provided at next meeting.
 7. Committee Updates: committee chairs provided brief updates. HCBA members signed up for committees.
 8. General Updates: HCBA has been invited back to Permaculture Guild Seed Exchange on March 31st 11am-4pm.
 9. Next Board Meeting February 1, 2018 at 3:00pm Ag Center UCCE Conference Room, 5630 So. Broadway, Eureka, CA 95503